

CAPITAL FINVEST LIMITED

Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001

Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com

CIN : L67120DL1983PLCO16575

11-11-2025

Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A,
2nd Floor, Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai – 400 070

Sub: Appointment of Company Secretary cum Compliance Officer

Ref : Regulation 30

Dear Sir/ Madam

This is to inform you that the Board of Directors in their Board Meeting held on 10-11-2025 has appointed Ms. Prachi Goel as Company Secretary cum Compliance Officer of the Company w.e.f. 10-11-2025

You are requested to update as follows :

1. Ms. Prachi Goel (Membership No. A60205, PAN: AVUPB9293R) as Company Secretary cum Compliance Officer w.e.f. 10-11-2025. She is an Associate Member of Institute of Company Secretaries of India.

You are kindly requested to take the same on your records.

Thanking You,

For Capital Finvest Limited


(RATTAN SINGHANIA)
Whole Time Director
DIN No. 00147685



Encl : as above